

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096464

FILED
Feb 16, 2010
Secretary of State

Entity Name: BURGER KING INTERAMERICA, LLC

Current Principal Place of Business:

5505 BLUE LAGOON DRIVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5505 BLUE LAGOON DRIVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1299022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORAITON
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIDSEY, JOHN W
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: WELLS, BEN K
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: CHWAT, ANNE
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: SMITH, PETER
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: AS
Name: GILES-KLEIN, LISA
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: AS
Name: GONZALEZ, ESTHER
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE CHWAT

MGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date